

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012 Wednesday, December 15, 2010

9:00 AM

Present: President Afriat, Vice President Campbell, Secretary Wood

and Commissioner Vasquez

Absent: Commissioner Barger

Call to Order (11-0102)

The meeting was called to order at 9:02 a.m.

I. ADMINISTRATIVE MATTER

1. Pledge of Allegiance (11-0103)

The Pledge of Alligance was led by President Afriat.

2. Approval of the Minutes from the meeting of December 8, 2010. (10-2779)

On motion of Secretary Wood, seconded by Vice President Campbell the minutes of December 8, 2010 were approved.

Ayes: 4 - President Afriat, Vice President Campbell,

Secretary Wood and Commissioner Vasquez

Absent: 1 - Commissioner Barger

Attachments: SUPPORTING DOCUMENT

3. Request the Executive Officer of the Board of Supervisors to prepare and summon witnesses to appear before the Business License Commission for a scheduled revocation hearing on January 12, 2011 related to Massage Parlor-General Business ID #135455, for Panda Massage, Jianmei Cao, owner located at 18520 Soledad Canyon Road #D, Santa Clarita, CA 91351 in the Fifth District. (10-3082)

On motion of President Afriat, seconded by Vice President Campbell the Commission approved the request for Executive Officer of the Board of Supervisors to prepare and summon witnesses to appear, and bring with them certain documents, before the Business License Commission for a scheduled revocation hearing on January 12, 2011 related to Massage Parlor-General Business ID #135455, for Panda Massage, Jianmei Cao, owner located at 18520 Soledad Canyon Road #D, Santa Clarita, CA 91351 in the Fifth District.

Ayes: 4 - President Afriat, Vice President Campbell, Secretary Wood and Commissioner Vasquez

Absent: 1 - Commissioner Barger

II. PUBLIC HEARINGS

4. Hearing on application for issuance of new Information Card and Notice of Intention to Solicit, to Esta G. Bernstein for Saffyre Sanctuary Inc. located at P.O. Box 927108, Sylmar, CA 91392 in the Third District. (10-3066)

Esta G. Bernstein, CEO, spoke on the behalf of Saffyre Sanctuary Inc., she stated the organization was formed in 2009. The organization's focus is on Equine rescue and rehabilitation program. The program provides care, feeding and transportation for horses. The goal of the organization is to extend the donor base. Six horses have been rescued by the program. Amounts over \$50,000 need Board approval. The Board of Directors consist of six people. Currently one signature is required to sign checks. Ms. Bernstein is open to the suggestion of having two signatures on the checking account.

On motion of President Afriat, seconded by Secretary Wood, the Commission approved the Information Card.

On Motion of President Afriat, seconded by Commissioner Vasquez, the Commission received the Notice of Intention to Solicit.

Ayes: 3 - President Afriat, Secretary Wood and Commissioner Vasquez

Absent: 2 - Vice President Campbell and Commissioner Barger

Attachments: SUPPORTING DOCUMENT

5. Three Month Review of Taxicab Driver Business License ID#137562, for Jorge R Arvizu, Fiesta Taxicab Company, located at 6441 Stafford Avenue, Huntington Park, CA 90255 in the First District. (10-3065)

Cristina Hernandez, Treasurer and Tax Collector's Office, reported that the applicant has completed monthly drug and alcohol testing and the results are all negative. Copies of drug test results and attendance to AA meetings has been furnished to the TTC office.

Mr. Arvizu stated all is going well. Mr. Arvizu currently does not have a sponsor, the Commission encouraged him to retain a sponsor and he is open to the suggestion. Mr. Arvizu requested to have his January monthly drug and alcohol testing toward the end of the month, he will be traveling to Mexico from 12/22/10 to 1/15/2011 for the holiday season. The Commission agreed, but informed Mr. Arvizu to continue attending AA weekly meeting in Mexico. Mr. Arvizu was instructed by the Commission to report to TTC with his drug and alcohol testing including weekly AA meeting every three months. This item will be scheduled for a hearing in nine months on September 14, 2011, before license can be renewed.

Attachments: SUPPRORTING DOCUMENT

6. Hearing on application for Partnership Change for Massage Parlor for the City of Santa Clarita Business License ID#136007, to issue a new business license to Xiumei Guo, owner of Relaxtation Massage located at 23942 Lyons Avenue #108, Santa Clarita, CA 91321 in the Fifth District. (10-3069)

Cristina Hernandez, Treasurer and Tax Collector's office, reported that the applicant has obtained all the necessary County approvals, and reported the Sheriff's Department has no objection to issuance of the license. Ms. Hernandez informed the Commission the applicants are in front of Commission for a Partnership Change.

Ms. Poon stated the partnership is between she and Ms. Guo. Ms. Guo is working in the premises mostly by herself. Ms. Poon and Ms. Guo are licensed technicians and familiar with all the requirements for operating a massage parlor. The establishment is opened six days a week from 10:00 a.m. to 8:00 p.m.

On motion of Vice President Campbell, seconded by Commissioner Vaszquez the Commission approved the aforementioned license.

Ayes: 3 - Vice President Campbell, Secretary Wood and Commissioner Vasquez

Abstentions: 1 - President Afriat

Absent: 1 - Commissioner Barger

Attachments: SUPPORTING DOCUMENT

III. REPORTS

7. Commissioners' Comment (11-0104)

The Commission reviewed there calendar for 2011.

IV. MISCELLANEOUS

8. Public Comment (11-0105)

No members of the public addressed the Commission.

9. Adjournment (11-0106)

The Commission adjourned the meeting at 10:50 a.m. The next Special Meeting is scheduled for January 5, 2011 at 11:00 a.m.

The foregoing is a fair statement of the proceedings of the regular meeting held December 15, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer Executive Officer-Clerk of the Board of Supervisors